



## Senate Agenda

Monday, July 21, 2014

2:15 pm

College of San Mateo, college Center, College Heights Conference Room (Building 10, Room 468)

*The public is invited and encouraged to attend all ASCSM Senate Meetings. All meetings are open to the public, and are accessible to those with disabilities. Start times are approximate. The public may address the Senate on non-Agenda items during the Announcements & Hearing of the Public items on the Agenda. Members of the public may participate in discussions only when recognized by the Chair.*

**I. Call to Order**

**II. Roll Call**

**III. Approval of the Agenda**

**IV. Approval of the Minutes of Prior Meeting(s)**

**V. Announcements & Hearing of the Public**

*At this time, members of the public may address the Senate on non-Agenda items. Limit of 15 minutes per topic and 3 minutes per speaker.*

**VI. Reports**

**a. Officers**

i. President	Maggie Garcia
ii. Vice President	Javokhir Inatov
iii. Finance Director	Lana Bakour
iv. Vice Chair	Danuta Wang
v. Secretary	Chris Tran

**b. Senators**

*Including reports from ASCSM boards and committees, ASCSM task forces, College and District participatory governance committees, and reports from other boards, committees, or organizations.*

**c. Advisors**

- i. Aaron Schaefer, Student Life and Leadership Manager
- ii. Fauzi Hamadeh, Student Life and Leadership Assistant

**VII. Unfinished Action, Discussion, and Information Items**

**a. Appointments – President Garcia**

*The Senate shall discuss and consider any and all appointments and/or recommended appointments to the Senate, the Advocacy Board, the Cultural Awareness Board, the Programming Board, any College and/or District participatory governance committees, and/or any other appointments that may be deemed necessary; possible action to take place.*

**VIII. New Business, Discussion, and Information Items**

**a. Approval of Senator Wu's Leave of Absence – Advisor Schaefer and President Garcia**

*The Senate shall discuss and consider Senator Wu's leave of absence; possible action to take place.*

**b. Annual Fall Leadership Conference – Advisor Schaefer**

*The Senate shall discuss and consider the funding proposal for the Annual Fall Leadership Conference; possible action to take place.*

**c. Marketing Campaign for Student Discount Program Participants – Advisor Schaefer**

*The Senate shall discuss and consider funding for a marketing campaign for the student discount program participants; possible action to take place.*

**d. ASCSM Values Statement – President Garcia**

*The Senate shall discuss and consider forming a task force to develop a values statement; possible action to take place.*

**e. Summer Retreat Reflection – President Garcia**

*The Senate shall reflect over their summer retreat; no action to take place.*

**IX. Future Agenda Items**

*At this time, members of the Senate may suggest agenda items for consideration for future meetings.*

**X. Final Announcements & Hearing of the Public (15 minutes per topic, 3 minutes per speaker)**

*At this time, members of the Senate and members of the public may voice any concluding comments.*

**XI. Adjournment**